

**STATE BOARD OF FUNERAL AND CEMETERY SERVICE**  
**Executive Session Pursuant to IC 5-14-1.5-6.1(b)(2)(B)**  
**Thursday, February 3, 2022, at 10:30 a.m.**  
**Via Telephone Conference Pursuant to Executive Order 20-09**  
**Access the meeting online or via telephone at:**  
[https://IndianaEnhanced.Webex.com/join/PLAWebex](https://IndianaEnhanced.Webex.com/join/PLAWebex1.240.454.0887)  
[1.240.454.0887, Access Code 610915440](https://IndianaEnhanced.Webex.com/join/PLAWebex1.240.454.0887)

**CALL TO ORDER**

The Executive Session was called to order at 10:30 a.m. by Kathleen Matuszak, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

**BOARD MEMBERS PRESENT:** Kathleen Matuszak, Chairperson  
Thomas Sproles, Vice Chairman  
Frank Downing  
Christopher Cooke

**STATE OFFICIALS PRESENT:** Tracy Hicks, Board Director  
Colette Ritter, Assistant Board Director  
Clarence Leatherbury, Deputy Attorney General

**DISCUSSION OF RECORDS CLASSIFIED AS CONFIDENTIAL BY STATE STATUTE WITH REGARD TO PENDING LITIGATION**

**ADJOURNMENT**

The meeting was adjourned at 10:59 a.m.